

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005342

FILED
Jan 11, 2008
Secretary of State

Entity Name: ONE LEGGED PIGEON, INC.

Current Principal Place of Business:

13430 SW 38 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1068012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JORGE
Address: 13430 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: PEREZ, MARTHA A
Address: 13430 SW 38 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE PEREZ

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date